

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Robert E. Shannon, City Attorney

REVISED

**PROCLAMATION PRESENTED TO
THUMS LONG BEACH COMPANY
WILDLIFE HABITAT PROGRAM CERTIFICATION**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARINGS:

1. [05-3278](#) Recommendation to reject the Hearing Officer's recommendation to deny Business License Application No. BU20520890 for Rancho Meat Market #3, located at 225 W. Anaheim Street, Long Beach, 90813, and instruct staff to issue Business License No. BU20520890. (District 1)

[see media](#)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [C-12 sr](#)
[C-12 att](#)
[C-10sr](#)
[H-1sr](#)
[H-1att](#)
[CH-1 att.pdf](#)
[CH-1 sr.pdf](#)
[CH-1sr](#)
[CH-1att](#)

2. [06-0732](#) Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Beto Ramirez, dba Linda Lee's Barracuda, 2368 Santa Fe Avenue, for a Permit for Entertainment Without Dancing by Patrons (dancing by performers only) at an existing bar/tavern/lounge. (District 7)

[see media](#)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [H-5sr](#)
[H-5att](#)
[CH-2sr](#)
[CH-2att](#)

HEARING:

3. [06-0770](#) Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Café Sevilla of Long Beach, Inc., dba Café Sevilla, 140 Pine Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

[see media](#)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [H-3sr](#)
[H-3att](#)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

CONSENT CALENDAR: (4 - 31)

4. [06-0802](#) Recommendation to receive and file report on attendance at the summer reception of the California Elected Women's Association for Education and Research (CE-WAER) in Sacramento, CA on August 9 - 11, 2006.

Office or Department: COUNCILWOMAN LAURA RICHARDSON,
SIXTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [C-4sr](#)

5. [06-0803](#) Recommendation to receive and file report on attendance at the Statewide Business Convention of the California Black Chamber of Commerce in San Diego, CA on August 16 - 18, 2006.

Office or Department: COUNCILWOMAN LAURA RICHARDSON,
SIXTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [C-5sr](#)

6. [06-0793](#) Recommendation to authorize City Manager to execute an agreement with the Law Firm of Kaiser & Swindells, in order to assist the City Attorney in connection with Pitchess Motions.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-6sr](#)
7. [06-0796](#) Recommendation to authorize City Attorney to submit two Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay in compliance with Appeals Board Order, a total of \$5,250 for claim of Stephen Allen; Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$42,585 for claim of James Equitz; \$16,050 for claim of Curtis Fairley; \$8,680 for claim of Max Jones; \$70,000 for claim of George Kopylow; \$10,600 for claim of Jeremy Runnels; three Stipulations with Requests for Awards for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay in compliance with Appeals Board Order, a total of \$47,166.25 for claim of Walter Turley; and Stipulations with Request for Award for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$17,297.50 for claim of David Ward.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-7sr](#)
8. [06-0799](#) Recommendation to authorize City Attorney to pay sum of \$7,218.49 in full settlement of lawsuit entitled Enterprise Rent A Car vs. City of Long Beach.
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
- Attachments:** [C-8sr](#)

9. [06-0792](#) Recommendation to adopt resolution establishing the Environmental Committee.
[see media](#)
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
Attachments: [C-9sr](#)
[C-9att](#)
10. [06-0797](#) Recommendation to adopt resolution supporting Assembly Bill 32, The Global Warming Solutions Act of 2006, which limits California's Global Warming Pollution.
[see media](#)
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
Attachments: [C-10sr](#)
[C-10att](#)
11. [06-0804](#) Recommendation to adopt resolution establishing hours of parking meter operation in Parking Meter Zones 2 and 3.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
Attachments: [C-11sr](#)
[C-11att](#)
12. [06-0805](#) Recommendation to adopt resolution setting rates of parking meter fees for Parking Meter Zones 2 through 6 pursuant to Section 10.28.130 of the Long Beach Municipal Code.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
Attachments: [C-12sr](#)
[C-12att](#)
13. [06-0806](#) Recommendation to adopt resolution establishing hours of parking meter operation in Parking Meter Zones 19, 20, 21, 22, 23, 24, and 25.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
Attachments: [C-13sr](#)
[C-13att](#)
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14. [06-0800](#) Recommendation to refer to City Attorney damage claims received between August 10, 2006 and August 17, 2006.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
- Attachments:** [C-14sr](#)
[C-14att](#)
15. [06-0795](#) Recommendation to refer discussion and recommendation relative to City voting system replacement alternatives to the Elections Oversight Committee for report back to City Council by November 21, 2006, with scheduled meetings on September 5, September 12, and September 19, 2006, along with possible scheduling of an election system demonstration day with vendors of certified California voting systems; and request that the City Auditor work in conjunction with the Elections Oversight Committee to provide input and recommendations concerning the cost, the current elections structure, and contract, as well as alternatives voting systems being reviewed by the Committee.
- Office or Department:** CITY CLERK
- Suggested Action:** Approve recommendation.
- Attachments:** [C-15sr](#)
[C-15att](#)
16. [06-0771](#) Recommendation to authorize the issuance of a refund check in the amount of \$44,984.86 to utility customer 350 Ocean LLC due to an incorrect index being installed at 488 East Ocean Boulevard. (District 2)
- Office or Department:** FINANCIAL MANAGEMENT; LONG BEACH
GAS AND OIL
- Suggested Action:** Approve recommendation.
- Attachments:** [C-16sr](#)

17. [06-0772](#) Recommendation to authorize City Manager to execute an agreement and all necessary documents with the State of California Department of Health Services in an amount not to exceed \$235,436 for Pandemic Influenza Preparedness; authorize City Manager to execute a First Amendment to Agreement No. 29402 and all necessary documents with Los Angeles County in an amount not to exceed \$1,709,873 for Public Health Preparedness and Response for Bioterrorism, Cities Readiness Initiative, and Pandemic Influenza Preparedness and Response; and to increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) of \$376,061. (Citywide)

[see media](#)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: [C-17sr](#)

18. [06-0773](#) Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health Services in conjunction with a Mosquito Control Award of \$25,900 for a one-year period, and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$25,900. (Citywide)

[see media](#)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: [C-18sr](#)

19. [06-0774](#) Recommendation to authorize City Manager to execute all necessary agreements and any subsequent amendments that change the terms or increase grant amounts with the Los Angeles Homeless Services Authority for the Single Allocation Program in the amount of \$412,800 for a period of one year; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$412,800. (Citywide)

[see media](#)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: [C-19sr](#)

20. [06-0775](#) Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health Services to provide beach water quality monitoring and public notification from October 1, 2006 through September 30, 2007. (Citywide)

[see media](#)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

Attachments: [C-20sr](#)

21. [06-0550](#) Recommendation to authorize City Manager to execute a permit, and any amendments, with Harbor Breeze Corp., to provide and operate retail merchandising units (RMUs) on the Rainbow Harbor Esplanade (Esplanade), for a term of three years, with two three-year options to renew, at the sole discretion of the City Manager. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [C-34sr](#)
[C-34att](#)
[C-21sr](#)
[C-21att](#)

22. [06-0776](#) Recommendation to authorize City Manager to execute First Amendment to Agreement No. 28472 between the Long Beach Unified School District of Los Angeles County and the City of Long Beach, for the Regional Occupational Program, to extend the term five years through August 31, 2011. (Districts 7,8)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

Attachments: [C-22sr](#)

23. [06-0777](#) Recommendation to receive and file the application of Culinaeria LLC, dba Starling Diner, for a person-to-person transfer of an Alcoholic Beverage Control License, at 4114 E. 3rd Street, with existing conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-23sr](#)
[C-23att](#)

24. [06-0778](#) Recommendation to receive and file the application of Sung Won Han, dba Haru Haru Sushi, for a person-to-person transfer of an Alcoholic Beverage Control License, at 6527 E. Pacific Coast Highway, with existing conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-24sr](#)
[C-24att](#)
25. [06-0779](#) Recommendation to receive and file the application of Jenny Nguyet Lam, dba Quans Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1990 Magnolia Avenue, with existing conditions. (District 6)
- [see media](#)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-25att](#)
[C-25sr](#)
26. [06-0780](#) Recommendation to receive and file the application of Eduardo Solis Macias, dba Eddie's Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1154 E. San Antonio Drive, with existing conditions. (District 8)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-26sr](#)
[C-26att](#)
27. [06-0781](#) Recommendation to receive and file the application of Jesus Cortez, dba Mr. C Wine & Beer Co., for a person-to-person transfer of an Alcoholic Beverage Control License, at 5498 Linden Avenue, with existing conditions. (District 8)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
- Attachments:** [C-27sr](#)
[C-27att](#)

28. [06-0782](#) Recommendation to authorize City Manager to execute an agreement with the County of Los Angeles for the Carson Street Traffic Signal Synchronization Project. (Districts 5,7,8)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-28sr](#)
[C-28att](#)

29. [06-0783](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Line Master Engineering for the purchase of two stencil paint trucks on the same terms and conditions as are afforded to the City of Ukiah, California, in an amount not to exceed \$118,967 including tax. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [C-29sr](#)
[C-29att](#)

30. [06-0794](#) Recommendation to receive and file minutes of:
Harbor Commission - August 7, 2006.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

Attachments: [C-30minutes](#)

31. [06-0808](#) Recommendation to approve Proclamation presented to Thums Long Beach Company Wildlife Habitat Program Certification.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

Attachments: [C-31sr](#)

UNFINISHED BUSINESS:

32. [06-0744](#) Recommendation to receive and file the application of Gonzalo Chavez, dba El Tri De America, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2115 Pacific Avenue, with existing conditions. (District 6)

[see media](#)

Office or Department: POLICE

Suggested Action: Approve recommendation.

Attachments: [C-15sr](#)
[C-15att](#)
[UB-32sr](#)
[UB-32att](#)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

33. [06-0798](#) Recommendation to request City Manager provide a report on the status of the Public Protection Classification (PPC) Survey performed by Insurance Services Organization (ISO) on the City's Fire Department and Fire Protection Services;

Provide a strategy for improving the City's Rating from Class 2 to Class 1; and

Provide information concerning the accreditation of the Fire Department by the Commission on Fire Accreditation International (CFAI).

[see media](#)

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.

Attachments: [R-33sr](#)

34. [06-0807](#) Recommendation to direct City Attorney to prepare a resolution in support of Proposition 84 on the November 2006 Ballot for Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection, and Park Improvements.

[see media](#)

Office or Department: COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT; COUNCILMEMBER
GARY DELONG, THIRD DISTRICT

Suggested Action: Approve recommendation.

Attachments: [R-34sr](#)
[R-34att](#)

35. [06-0784](#) Recommendation to adopt resolution to approve a pilot program to temporarily close Pine Avenue between Broadway and 3rd Street on Friday and Saturday nights for the period September 1, 2006 to October 28, 2006. (Districts 1,2)

[see media](#)

Office or Department: CITY MANAGER; POLICE; COMMUNITY
DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [R-35sr](#)
[R-35att](#)

36. [06-0785](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2006 to September 30, 2007, for the Long Beach Tourism Business Improvement Area, declaring its intention to levy the annual assessment, and set date of hearing for Tuesday, September 12, 2006, at 5:00 P.M. (Districts 1,2,4,5)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [R-36sr](#)
[R-36att](#)

37. [06-0786](#) Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2006 to September 30, 2007, for the Belmont Shore Parking and Business Improvement Area, increasing the assessment rate, declaring its intention to levy the annual assessment, and set date of hearing for Tuesday, September 12, 2006, at 5:00 P.M. (District 3)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [R-37sr](#)
[R-37att](#)

38. [06-0787](#) Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2006 to September 30, 2007, for the Bixby Knolls Parking and Business Improvement Area, decreasing the assessment rate for service-related retail businesses, declaring its intention to levy the annual assessment, and set date of hearing for Tuesday, September 12, 2006, at 5:00 P.M. (Districts 7,8)

[see media](#)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

Attachments: [R-38sr](#)
[R-38att](#)

39. [06-0788](#) Recommendation to receive and file Investment Report for Quarter Ending June 30, 2006. (Citywide)

[see media](#)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

Attachments: [R-39sr](#)
[R-39att](#)

40. [06-0789](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Wheeled Coach Industries, Inc. for the purchase of seven Advanced Life Support Paramedic Ambulances per Quote No. 2007 on the same terms and conditions as are afforded to the City of Los Angeles Fire Department, Los Angeles, California in an amount not to exceed \$1,102,527 including tax, with an option for a 10 percent contingency if necessary and if funds are available. (Citywide)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [R-40sr](#)
[R-40att](#)

41. [06-0790](#) Recommendation to adopt resolution authorizing City Manager to execute a contract with Seaway Boat Company, for the purchase of two Fire Rescue Boats per quote dated May 23, 2006, on the same terms and conditions as are afforded to the County of Orange, California in an amount not to exceed \$797,171 including tax, with an option for a 10 percent contingency if necessary and if funds are available.

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [R-41att](#)
[R-41sr](#)

ORDINANCES:

42. [06-0791](#) Recommendation to declare ordinance prohibiting "cruising" on Pine Avenue between Ocean Boulevard and Seventh Street read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2)

[see media](#)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [ORD-42sr](#)
[ORD-42att](#)

43. [06-0801](#) Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 10.28.130 in its entirety relating to Parking Meter Zones read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2,3,4,5)

[see media](#)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

Attachments: [ORD-43sr](#)
[ORD-43att](#)

44. [06-0738](#) Recommendation to approve the Settlement and Release Agreement and First Amendment to Amended and Restated Joint Exercise of Powers Agreement, and declare the ordinance approving the First Amendment to Alameda Corridor Use and Operating Agreement to implement the transloading settlement between the Alameda Corridor Transportation Authority and the Union Pacific Railroad Company and the BNSF Railway Company, read and adopted as read. (Districts 1,2,7,8,9)

[see media](#)

Office or Department: HARBOR

Suggested Action: Approve recommendation.

Attachments: [ORD-29sr](#)
[ORD-29att](#)
[ORD-44att](#)

45. [06-0679](#) Recommendation to declare ordinance authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System, read and adopted as read. (Citywide)

[see media](#)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

Attachments: [R-44att.pdf](#)
[R-44sr.pdf](#)
[ORD-45att](#)

46. [06-0759](#) Recommendation to declare ordinance amending Long Beach Municipal Code Sections 15.48.010 and 15.48.090, relating to underground utility districts, read and adopted as read. (Citywide)

[see media](#)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

Attachments: [ORD-30sr](#)
[ORD-30att](#)
[ORD-46att](#)

BUDGET HEARING: 7:00 P.M. TO 8:30 P.M.

47. [06-0815](#) Recommendation to conduct budget presentations (Harbor, Water, City Clerk and Civil Service); receive public input; and continue City Council discussion and recommendations.

[see media](#)

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

48.

49.

50.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

HEARING REMINDERS:

September 5, 2006 -- Hearing for Consideration of Amendments to the Downtown Planned Development District (PD-30) (Case Nos. 0410-21 and 0601-12). (Districts 1,2)

September 5, 2006 -- Hearing for Consideration of an Amendment to the Zoning Map at 4200 E. Anaheim (Case No. 0505-19). (District 4)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

adb